## NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004

## THE 14<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE (BWC)



DATE: 14th November, 2020

TIME: 11:00 AM

**Mode: Video Conference** 

NIT Manipur, Langol Campus

## NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

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## MINUTES OF THE 14TH BUILDING & WORKS COMMITTEE (BWC)

HELD ON 14TH NOVEMBER, 2020

The 14th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 14<sup>th</sup> November, 2020 at 11.00 am through Video conference due to Covid-19. Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, presided over the meeting and the proceedings.

The following members and invitees were present:

1. Prof. (Dr) Goutam Sutradhar Director, NIT Manipur

· Chairman

2. Prof. (Dr) Kh. Manglem Singh Registrar (i/c), NIT Manipur

: Member Secretary

3. Dr. Potsangbam Albino Kumar Dean (Planning & Development), NIT Manipur : Member

4. Mr. Dhananjay Singh Deputy Secretary, Finance MoE (formerly MHRD)

: Member

5. Dr. Mayengbam Sunil Singh Associate Dean (P&D)-I (Civil), NIT Manipur : Member

6. Dr. Ngangbam Romeji Singh Associate Dean (P&D)-II (Civil), NIT Manipur · Member

7. Dr. Benjamin Shimray Associate Dean (P&D)-II I (Electrical), NIT Manipur : Member

8. Mr.Samarjit Singh Executive Engineer, EE, NIT Manipur : Invitee

9. Ankur Lohan, Executive Engineer, CPWD : Member

Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, welcomed all the members and invitees, and then requested the Dean (Planning & Development), Dr. Potsangbam Albino Kumar, to initiate the proceedings and discussions on the Agenda Items. The item-wise

decisions and res	solutions are hereby listed below:
Item No. 14.1	Confirmation of the Minutes of the 13 <sup>th</sup> Building & Works Committee held on 4 <sup>th</sup> December, 2019.  Decision taken: Minutes of the 13 <sup>th</sup> BWC was circulated to all members and as no comment was received, the minute was hence confirmed. The members and invitees unanimously passed the same.
Item No. 14.2	Action taken on the decision of the 13th Meeting of the Building & Works Committee held on 4th December, 2019, in the Conference Hall, Administrative Block, NIT Manipur, Langol Campus.  The action taken and respective notes/comments on the various agenda items in reference to action taken under the 18th - 21st FC and 18th -21st BoG for each subitem were re-visited and discussed as follows:
	<ul> <li>i.) To review the project fund status for undergoing /incomplete construction works by CPWD, EEW, MOBEDS, EEC (IEC) by updating the status of all construction work undergoing through PFMS</li> <li>Mr. Dhananjay Singh (Deputy Secretary, Finance, MoE) advised that updating the progress work every month and maintenance of PFMS is mandatory as per MoE. The House suggested conducting a meeting with the agencies within 15 days and maintaining PFMS to update the status of all the pending works.</li> <li>ii.) Recommendation for expenditure sanction for completion of infrastructure works along with transportation (EE Lab) and ECE Lab.</li> <li>As per the 13th BWC (13.4), a total expenditure of Rs.22,44,773 was sanctioned with the last payment of Rs 10,87,939, sanctioned order no 458, dated 15/11/19 for the Transportation Lab (converted into Electrical Lab). For ECE lab, (pending works), as per BOG (Item No. 18.30), the item is raised as agenda no 14.4 for discussion in this 14th BWC meeting.</li> </ul>

iii.) To review the status of CPWD on foreclosure of agreement regarding 300 capacity Boys Hostel and MP Building and to seek directions from MoE (former) MHRD regarding 300 Capacity Boys Hostel and Multi-Purpose Building.

NIT Manipur had communicated as per 18th BOG Item No. 18.29. Letter sent to Ministry no.NITM.21/Engg/Corr/16, dated, 28/01/2020). However, additional points are also raised by Mr.Dhananjay Singh (Deputy Secretary, Finance, MoE).

a) Advised EE CPWD to make NIT Manipur also in the loop whenever a new decision is undertaken which are related to the project of NIT Manipur.

b) Any issue related to the new DPR for the MP

building or 300 capacity Boys hostel, which is likely to lead to cost escalation as per the discussion between EE CPWD and EE NIT Manipur should be worked out only with the instruction of MoE. It is also to be noted strongly that, no new DPR of the said project should be prepared neither by NIT Manipur nor CPWD unless MoE instructs. The formation of 09 members committee to review the future

& ongoing construction project headed by Prof. Shailesh R. Gandhi was also intimated to the House. After prolonged discussion, the House suggested to conduct the preliminary meeting for the committee after 22<sup>nd</sup> BOG in December 2020

followed by the visit of the committee members and put up the financial implications (the logistics of the meetings and visits) in the next FC.

Item No. 13.5

Item No.

13.6

Status of the Revised DPR to be submitted to MHRD (as per the latest status, DPR to be submitted to Work Agencies i.e. EEW, CPWD, MOBEDS and IEC, for completion of top priority civil works as per SFC proposal with reference to MHRD

and to include the revised DPR in 18th BOG). DPR sent vide NITM.21/Engg/Corr/15-16, dated 28/01/2020

correspondence dated 1st August 2019 and 24th September, 2019

- and is ratified Flood related challenges and Land issues being faced at NIT
- Manipur with Potential Mitigation and management measures: (i) Construction of RCC culvert for Rs 17 lakhs (tentatively).
  - Payment of Rs 16,70,974/- vide 267(A), dated 7/10/2020 released after approval in 21st BOG (Item.21.37).
- (ii) To seek fund from MHRD for land development under special package.
  - Included in DPR

Item No. 13.7

Approval for the construction of 0.5 MLD water supply scheme through IRG.

As per 18.8 BOG, Rs 5 lakhs was approved to book under IRG, however in consultation with the Chief Engineer, WRD, Govt. of Manipur for necessary action. The House was informed that the matter had already been communicated formally to the Chief Engineer, WRD Govt. of Manipur and requested for his necessary action.

Item No. 13.8

Empanelment of contractors for Civil/Mechanical/Electrical. As construction of some urgent nature of works for the departments of ECE and other Dept. etc are necessary, with due approval from BOG chairman, tender for empanelment

of contractors was called through the local daily on 17/10/2020. It is under progressed. Hereby, will be put up in BOG for ratification.

Item No. 13.9

Proposal for fine resolution ground Topographic survey of NIT Manipur campus as Langol as suggested by Dr. Madhumita Roy, Associate Professor, Dept. of Architecture, Jadavpur University Kolkata along with the suggestion of Dr. SK Pal (former Dean

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	P&D, NIT Agartala) to contact Earth Science, Manipu
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	• Due to the pandemic COVID-19 situation, it was \no
	performed but the study will be incorporated during the
	meeting of nine members committee for Institute to review
	the future and ongoing construction projects, headed by
	Item No. (i) To undertake Jal Shakti Abbinon salata landi si in
	13.10 (i) To undertake Jal Shakti Abhiyan related work activities. Also to enquire from where such fund may be used.
	• It is informed that a total area as
	• It is informed that a total expenditure of Rs. 6.49,827
	(6,29,827/- for Pond + Rs 20,000/- for Swachhta
	Pakhwada campaign) incurred from IRG fund with
	approval of 18 <sup>th</sup> FC/BOG as the programmes are National Flagship schemes.
	(ii) Docarding I I
	incomplete/Ground settlement and Soil test reports asked by Dr. S.K Pal, (NIT Agartala).
	• Could not be conducted the conducted
E.	<ul> <li>Could not be conducted due to Covid-19</li> <li>(iii)Extension for Bank of Baroda</li> </ul>
	Placed as agenda in 14.7.8.14.9.
	(iv) To update status of TEQIP III Minor Civil Works  As Nodal Officer TEQIP (III)
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	can be carried out under TEQIII fund, so the work is
	dropped. However, considering the importance of the
	work, the fund is decided to be released from IRG as per
	21st. BoG (item no.21.31& 21.32). It is ratified hereby.  (v) Proposal for creation/setting up of an Emergency/Quick
	response sub head with minimal funds during an outbreak of
	disasters.
	It was ratified in BOG 18.34, as Director can exercise his
	power. However, Director emphasized on students and
	departmental related construction as IRC is limited 1.
	the only asset at present. Also it is decided to conduct
	maintenance only through empanelled contractors.
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Item No. 14.3	Latest position of unspent balance and progress on the ongoing projects
	as of 14 <sup>th</sup> November, 2020.
	• The matter was discussed and observed that the fund under OH –35 is still nil.
Item No. 14.4	completion of Electronics and Communication Engineering D
	- tentativaly
v. N. 445	• It was ratified as suggested in ROG 18 30
Item No. 14.5	Construction of first floor of Bank of Baroda, NIT Campus for Rs.
	14,71,000/- tentatively
	The House deferred the agenda due to the following reasons:
	a) The Bank Manager proposed for a single storey approximately
	on the western side of Gate 2 to facilitate more public without interfering
	with the campus.
	b) Constructing the first floor will be of inconvenience for PWD persons.
	• As per the suggestion of Mr. Dhanajay, the house agreed to explore the
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tem No. 14.6	feasibility of the bank construction by the bank itself in line with NIT Patna.  Construction of the partition wall for Deans' room for Rs. 5,25,500/- tentatively.  The house was informed that the estimate of Rs 5,25,500/- was framed as per Manipur Scheduled of Rates 2017 with admissible cost index and the estimated item rate is comparatively lower than the DSR rates as followed by the CPWD, Imphal.
Item No. 14.7	Refabrication/ Refurbishment of the partition wall of Administrative block for Rs. 64,000/- tentatively.  The House approved to put forward in FC and BOG.  The House approved to put forward in FC and BOG.
Item No. 14.8	The House approved to put forward in FC and BOO.  Dr. Benjamin Shimrey (Associate Dean P&D) proposed for the earth filling on low lying approach road towards quarters.  The committee agreed to put up this agenda in the next BWC after the empanelled contractors are confirmed.

The Meeting ended with a vote of thanks by the Chairman, Member Secretary and Dean (P&D) of the 14th Building & Works Committee.

Prof (Dr) Kh. Manglem Singh Registrar (i/c), NIT Manipur

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Member Secretary, Building & Works Committee National Institute of Technology Manipur Prof (Dr) Goutam Sutradhar Director, NIT Manipur

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Chairman,

Building & Works Committee National Institute of Technology Manipur